

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. CONSENT AGENDA
  - a. [Approval of December 15, 2015, Regular Meeting Minutes](#)
  - b. [Bills and Invoices](#)
4. OLD BUSINESS
  - a. [Approval of Open to Business Agreement](#)
  - b. [Buxton Contract](#)
5. NEW BUSINESS
  - a. [Business Appreciation Lunch](#)
  - b. [Comprehensive Plan Schedule](#)
6. CHAIRPERSON'S REPORT
7. DIRECTOR'S REPORT
  - a. [Upcoming Events](#)
8. REPORTS FROM PORT AUTHORITY COMMISSIONERS
9. COMMUNITY/AUDIENCE RECOGNITION
10. ADJOURNMENT

Regular meetings and work sessions of the Rosemount Port Authority are public meetings. At regular meetings, the Port Authority provides an opportunity for the public to comment on any topic and allows for formal action to be taken at those regular meetings. At work sessions, the Port Authority will allow the public to participate with reasonable time restrictions and no formal action is allowed.